

## STATE OF NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES AGING AND DISABILITY SERVICES DIVISION

3416 Goni Road, D-132 Carson City, Nevada 89706

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**MICHAEL WILLDEN** Director

JANE GRUNER Administrator

## **MEETING NOTICE AND AGENDA**

Nevada Commission on Aging Name of Organization:

Subcommittee Concerning Legislative Issues

(Nevada Revised Statute [NRS] 427A.034)

Date and Time of Meeting: Tuesday, May 6, 2014

10:00 a.m.

Place of Meeting: Aging and Disability Services Division

445 Apple Street, Suite 104

Reno NV 89503

To Join the Telephone

Call-in number: 888-363-4735

Conference:

Access Number: 8529740

## **AGENDA**

- Ι. Call to Order/Roll Call
- II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item.)
- III. Approval of Minutes of April 8, 2014 Meeting (For possible action)

Jeff Klein, Chair

IV. Review History and Mission of the Legislative Subcommittee, Including Any Directions From the Commission on Aging Sally Ramm

V. Discuss New Regulations for Home and Community Based Waivers That are Causing Concern Among Providers Including the New Toolkit From Center of Medicare and Medicaid Services (CMS) and Devise a Plan to Work with Medicaid and Providers on Changes (For possible action)

**Barry Gold** 

VI. Status Report on White Papers that are Pending Approval by the Commission on Aging.

Jeff Klein, Chair

- VII. Review, Update and Make Recommendations on the Goals of the Subcommittee, Including but Not Limited To:
  - A Calendar of Events
  - A Spreadsheet of Legislators in Subcommittee Members' Districts
  - An FAQ With a Literature Review including Links
  - Planning for Meetings with Legislators in Various Provider Facilities and Offices around the State
  - Forums and Town Hall Meetings
  - Reaching out to Legislators no Longer in Office to Facilitate Education of New Legislators and Candidates on Senior Issues
  - Assign Duties to Subcommittee Members to Accomplish the Goals of the Subcommittee

(For possible action)

Jeff Klein, Chair

VIII. Consider and Make Recommendations for Possible Plan for Arranging a Commission on Aging Day at the Legislature During the 2015 Session (For possible action)

Jeff Klein, Chair and Senator Mark Manendo

- IX. Consider and Make Recommendations for Topics and/or Agenda Items and Date for Next Meeting (For possible action)

  Jeff Klein, Chair
- X. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on the agenda as an action item)
- XI. Adjournment

NOTE: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

NOTE: We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Dale Ann Luzzi at (775) 687-0501 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at daluzzi@adsd.nv.gov

## Agenda Posted at the Following Locations:

- Aging and Disability Services Division, Carson City Office, 3416 Goni Road, Suite D-132, Carson City, NV 89706
- 2. Aging and Disability Services Division ,Las Vegas Office, 1860 East Sahara Avenue, Las Vegas, NV 89104
- Aging and Disability Services Division ,Reno Office, 445 Apple Street, Suite 104, Reno, NV 89502
- Aging and Disability Services Division , Elko Office, 1010 Ruby Vista Drive, Suite 104 Elko, NV 89801 State Legislative Building, 401 S. Carson Street, Suite 3138, Carson City, NV 89701

- Grant Sawyer State Office Building, 555 E. Washington Ave, Suite 4401, Las Vegas, NV 89119
  Department of Health and Human Services, 4126 Technology Way, Suite 100, Carson City 89706 Notice of this meeting was posted on the Internet: http://aging.state.nv.us/